

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114712

FILED
Jun 12, 2008
Secretary of State

Entity Name: NEOMEDICA COMMUNICATIONS, INC.

Current Principal Place of Business:

105 WEST 13TH STREET
11F
NEW YORK, NY 10011 US

New Principal Place of Business:

115 E 67TH ST
2D
NEW YORK, NY 10065 US

Current Mailing Address:

105 WEST 13TH STREET
11F
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 20-3316948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROU, JOHN
19370 COLLINS AVENUE
#1222-C
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, MICHAEL A
Address: 105 WEST 13TH STREET APT 11F
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KANE

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date